

**BOARD OF HARBOR COMMISSIONERS
CITY OF SANTA BARBARA
MINUTES**

Regular Monthly Meeting

June 19, 2008

City Council Chambers - City Hall 6:30 p.m.

ROLL CALL 6:30 p.m.

Commissioners Present

Will Anikouchine
Betsy R. Cramer
Frank Kelly
Ken Owen
Charles Watson

Staff Present

John Bridley, Waterfront Director
Scott Riedman, Waterfront Business Manager
Karl Treiberg, Facilities Manager
Mary Adams, Harbor Commission Secretary

Councilmembers Present

None

CHANGES TO THE AGENDA

None

PUBLIC COMMENT

On behalf of a concerned slipholder not at the meeting, Commissioner Watson brought up the issue of installing swim steps in the harbor as a potential aid to anyone who may fall into the harbor. Staff will provide information on this matter at the next Harbor Commission meeting.

HARBOR COMMISSION MATTERS

1. Approval of Minutes

Moved to approve the minutes from the May 15, 2008, Harbor Commission meeting. Owen / Cramer 5-0.

DIRECTOR'S REPORT

2. Department Update

- Council Agenda Items
- Tentative Agenda Items for July

3. Business Services Report

- Harbor Laundry Facility
- Sunset Kidd Yacht Sales/Lease Proposal Status

4. Harbor Operations Report

- Recap: Harbor Nautical Swap meet and Hazmat Turn-in Day
- Weather Kiosk in Harbormaster's Office
- July 4th at the Waterfront

NEW BUSINESS

5. Special Event Camping Permit—Catamaran Regatta

Staff Report: Scott Riedman, Waterfront Business Manager

Commission considered a request for a special permit to allow event participant camping in the Harbor West parking lot from 5 p.m. Friday, August 15th until 5 p.m. Sunday, August 17th during the 2008 Wine and Roses Charity Regatta.

Moved to approve event Chairman Steve Leo's request for participant camping for the upcoming sailing events, as allowed per the Santa Barbara Municipal Code 15.16.090. Owen/Anikouchine 5-0.

6. Lottery Drawing for 20-Foot Slip Permits

Harbor Commission, via the Chair, conducted a lottery drawing to rank prospective slip permittees for four available 20' slip permits in Santa Barbara Harbor. Lottery results are attached.

7. Municipal Code Title 17 Amendments

Staff Report: John Bridley, Waterfront Director

Moved to recommend City Council adopt an ordinance incorporating proposed amendments to Title 17 of the City of Santa Barbara Municipal Code. Anikouchine/Owen 5-0.

There was some discussion about forming a Committee to review Municipal Code changes with staff prior to being presented at Commission meetings. However, it was decided that staff will inform the Commission when annual

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review of the Municipal Code begins to give Commissioners an opportunity to participate in the process, if so desired.

COMMISSION/STAFF COMMUNICATIONS

John Bridley confirmed there would be a Harbor Commission meeting in July; however the August meeting may be cancelled due to vacation schedules.

ADJOURNMENT

Moved to adjourn the meeting at 7:45 p.m. Watson/Kelly 5-0.